

The Kentucky Board of Ophthalmic Dispensers
May 21, 2008

A regular meeting of the Kentucky Board of Ophthalmic Dispensers was conducted May 21, 2008 at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

Members Present

Granville Smith, Chairman
Dr. John Gleason
Melanie Abner
Dr. Mark Jacobs

Occupations and Professions

Dana Hockensmith, Board Administrator
Wendy Satterly, Section Supervisor

Others Present

Jim Grawe, Board Counsel/
Assistant Attorney General

Call to Order

Mr. Smith, Chairman, called the meeting to order at 9:07 a.m.

Approval of Minutes

Ms. Abner made a motion to approve the minutes from the March 19, 2008 meeting, second by Dr. Gleason. The motion carried.

Approval of Financial Statement

Dr. Jacobs made a motion to approve the financial statement (July 1, 2007-April 30, 2008), second by Ms. Abner. The motion carried.

Director's Report

On behalf of Mr. Hoppmann, Division Director, Ms. Satterly, Section Supervisor informed Board members that the Division had arranged for Board Administrator/Board Member trainings as follows: June 12, 2008 from 1:30 p.m. to 3:30 p.m. the training offered will be on KRS Chapter 13B (Administrative Hearings) and June 25, 2008 from 8:30 a.m. to noon training will be offered on Kentucky Open Meetings and Open Records Laws. Both are being held at the Office of Attorney General. Future trainings related to the budget process, ethics, and administrative regulations are also being planned. Board will be receiving notification of trainings via mail. Ms. Abner volunteered her attendance and will give a report to the Board at the next meeting.

Board Counsel Report

The Board decided to reschedule the previously canceled Administrative Hearing regarding Eyeglass World for the activities occurring on December 11 and 20, 2007 and Phillip Thomas for activities occurring on December 11, 2007. The Administrative Hearing will be held June 30, 2008.

A motion was made by Ms. Abner to file a Formal Complaint and Notice of Administrative Hearing regarding US Vision/JC Penny's. Motion seconded by Dr. Jacobs, carried.

Approval of Apprentice Applications

Dr. Jacobs made a motion to approve the following applicants for apprentice ophthalmic dispenser licenses, second by Dr. Gleason. The motion carried.

Fang Fang	Colleen M. Wolfe
Doreen A. Shephard	Samantha Jo Ward
Amber K. Turner	Charlotte Nowling
Michele L. Moberly	Kristin D. Gregory
Stacey A. Howard	Stephen P. Hickman
Joelle M. D'Addario	Christy Jo Crouch
Jean B. Chambers	Tracey R. Brown
Amber B. Bowling	Shannon R. Bishop
Chrissey D. Bentley	Bridget L. Bellamy
Linda A. Beard-Drozda	Andrea M. Bagshaw

Approval of Licensees for Termination

There were no licensee terminations.

Approval of Practical Examination Applications

Ms. Abner made a motion to approve Candice Moomey's application to take the Practical Examination pending receipt of Apprentice application, seconded by Dr. Jacobs. The motion carried.

Approval of Continuing Education Requests

Southeastern Conference is automatically recognized for offering Continuing Education per 201 KAR 13:055 (4)(1)(g).

The continuing education request submitted by Costco Wholesale was tabled until the May 21, 2008 meeting.

Additional Business

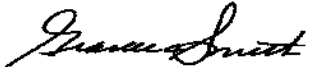
There are currently 202 active Apprentice Ophthalmic Dispensers, 562 active Ophthalmic Dispensers and 245 inactive Ophthalmic Dispensers in Kentucky.

A notice from International Vision Expo was provided regarding the new Course Attendance Verification Change. In the past, course tickets with course number stickers were provided. The course tickets have been replaced with Course Attendance Verification Letters.

Approval of Travel and Per Diem

Dr. Jacobs made a motion to approve travel for member's attending today's meeting second by Ms. Abner. The motion carried.

Having no further business to bring before the board, Ms. Abner made a motion to adjourn at 10:05 a.m. second by Dr. Jacobs. The motion carried.

A handwritten signature in cursive script, reading "Granville Smith". The signature is written in black ink and is positioned above a horizontal line.

Granville Smith, Chairman